

HON. MARY KATHERINE GREENLAW, MAYOR
HON. BRADFORD C. ELLIS, VICE -MAYOR, WARD ONE
HON. KERRY P. DEVINE, AT-LARGE
HON. MATTHEW J. KELLY, AT-LARGE
HON. GEORGE C. SOLLEY, WARD TWO
HON. FREDERIC N. HOWE, III, WARD THREE

HON. BEATRICE R. PAOLUCCI, WARD FOUR

# August 14, 2012 7:30 p.m. Mayor Mary Katherine Greenlaw, Presiding

### 1. Call to Order

# 2. Invocation

Councilor Matthew J. Kelly

# 3. Pledge of Allegiance

## 4. Presentation

A. Introducing Human Resources Director – Bob Bell

## 5. Comments from the Public

City Council provides this opportunity each regular meeting for comments from citizens who have signed up to speak before the start of the meeting. To be fair to everyone, please observe the five-minute time limit and yield the floor when the Clerk of Council indicates that your time has expired. Decorum in the Council Chambers will be maintained. Comments that are not relevant to City business and disruptive are inappropriate and out of order.

### 6. Public Hearings

- A. Soliciting Public Comments on the Implementation of 2011-2012 Community Development Block Grant Programs for the Consolidated Annual Performance and Evaluation Report (CAPER) <u>LINK</u>
- B. Resolution 12-\_\_, Granting a Special Use Permit to Transitional Properties, LLC and Eagle Plaza, LLC to Construct a Parking Lot as a Principal Use on Property Located at 1213-1215 And 1217 Thornton Street, and 1214 Powhatan Street LINK
- C. Resolution 12-\_\_, Granting a Special Exception to Transitional Properties, LLC and Eagle Plaza, LLC to Reduce the Required Amount of Landscaped Open Space From 30% to 15% in Order to Construct a Parking Lot on Properties Addressed as 1213-1215 and 1217 Thornton Street and 1214 Powhatan Street LINK
- D. Resolution 12-\_\_\_, Proposed Plat of Consolidation and Re-Subdivision, for Amelia Square, to Create Twenty-Three Individual Parcels, for 20 Attached Townhomes LINK

## 7. Council Agenda

## 8. Consent Agenda

- A. Transmittal of the FRED Transit Progress Report July 2012 LINK
- B. Ordinance 12-19, Second Read, Providing For One Notice Per Growing Season To Owners Of Overgrown Lots; And Allowing For Notice To Be Mailed First Class; By Amending Fredericksburg City Code, Chapter 59, "Nuisances," Article I, "In General", Section 59-5, "Notice To Abate." LINK

- C. Resolution 12- 60, Second Read, Amending the Fiscal Year 2013 Budget by Appropriating \$431,800 for Two Transportation Projects <u>LINK</u>
- D. Transmitting Ordinances to Amend the City Code to: LINK
  - Permit Beekeeping in the City, and
  - Permit Keeping Egg-Laying Hens in the City
- E. Resolution 12-\_\_, Authorizing the City Manager to Execute a Performance Agreement Amendment with Fork & Pint Company and the Fredericksburg Economic Development Authority LINK
- F. Resolution 12-\_\_, Certifying that Land Acquisition Proposed for the Fall Hill Avenue Bridge Project Complies with Section 1-219.1 of the Code of Virginia, and Authorizing the City Manager to Accept Conveyances of Land Associated with the Project LINK
- G. Transmittal of Boards and Commission Minutes
  - Fredericksburg Clean & Green Commission June 4, 2012 <u>LINK</u>
  - Fredericksburg Arts Commission June 1, 2012 LINK
  - Planning Commission July 11, 2012 <u>LINK</u>
  - Public Transit Advisory Board June 6, 2012 LINK
  - Public Transit Advisory Board July 11, 2012 <u>LINK</u>

#### 9. Council Minutes

A. Work Session – April 19, 2012 LINK

#### **10. Boards and Commissions**

A. Appointment to the FAMPO Transportation Advisory Group – Eugene Gormley LINK

### 11. City Manager Agenda

- A. Ordinance 12-\_\_, Second Read, Increasing the Maximum Rate that May be Charged for Towing Trespassing Motor Vehicles from Private Property, and Making Related Changes in the Towing Regulations LINK
- B. Resolution 12-\_\_\_, Authorizing the City Manager to Execute a Contract for an Organizational Study with the Novak Consulting Group LINK
- C. Resolution 12-\_\_\_, Amending the Fiscal Year 2013 Budget by Appropriating \$75,000 For An Organizational Study LINK
- D. City Manager Report LINK
- E. Calendar LINK

## 12. Adjournment